

City of Allen Park Regular Council Meeting Minutes  
Tuesday, July 10, 2018

Mayor William B. Matakas called the Meeting to order at 6:00 PM at the New City Hall - 15915 Southfield Rd. Roll Call showed present: Councilwoman Gail McLeod, Councilman Kevin Rourke, Councilwoman Tina Gaworecki, Councilman Angelo Americo DeGiulio, Councilman Harry Sisko and Councilman Larry Templin;

Also present: City Administrator Mark Kibby, City Attorney Joe Couvreur, Finance Director Bob Cady, Deputy Finance Director Amanda Wertz, Police Chief James Wilkewitz, Deputy Fire Chief Ed Cann, Parks & Rec Operations & Facilities Manager Kyle Kar, Deputy Parks & Rec Director Rob Fulton, DPW Director Tom Murray, Building Official Dave Boomer, & City Clerk Michael I. Mizzi

Excused: Treasurer Maureen C. Armstrong

Motion by Sisko

Supported by DeGiulio

RESOLVED, to approve the Agenda with separating Claims & Accounts from the Consent Agenda and removing the following 2 items: Door to Door Solicitation Permit #05 -2018 received from Jeff Miceli of 5 Pillars Michigan Inc./Direct Energy and Demolition Bids for 15073 Philomene and a garage at 14921 Anne

MOTION ADOPTED – 18-0710-0150

Motion by Gaworecki

Supported by Templin

RESOLVED, to approve the Minutes for the Regular Meeting of June 26, 2018

MOTION ADOPTED – 18-0710-151

Motion by DeGiulio

Supported by Gaworecki

RESOLVED, to Accept and File the City Administrators operational updates/reports/documents and submissions

MOTION ADOPTED – 18-0710-152

Motion by McLeod

Supported by Templin

RESOLVED, to approve Claims and Accounts as presented

MOTION ADOPTED – 18-0710-153

Motion by Rourke

Supported by DeGiulio

RESOLVED, to approve the following Consent Agenda Items:

**A. Purchasing Actions**

- 1
2. Payroll Report

**B. Finance Actions**

- 1 June 2018 – 1. Finance Overview 2. Budget to Actual Report 3. Balance Sheet 4. Cash Flow

**C. Licenses & Permits**

- 1 Door to Door Solicitation Permit #04 -2018 received from Lola Ulashera of Lola the book girl Ulashera to sell Educational Books & Software with a \$300.00 fee (replacing Monica's Educational System from 06/12/18 Council Meeting)

MOTION ADOPTED – 18-0710-154

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Motion by Rourke

Supported by McLeod

RESOLVED, to approve the purchase of three Residential Tax Foreclosed Properties from Wayne County for a cost of \$19,436.47 (14891 O'Connor, 6812 Kolb, and 6771 Buckingham) and one Commercial Foreclosed Property (5903 Allen Rd.) at a cost of \$10,053.69

MOTION ADOPTED – 18-0710-155

Motion by Gaworecki

Supported by Sisko

RESOLVED, that the Mayor & Council hereby approve Realty Transition to continue its existing relationship with the City of Allen Park to rehabilitate and sell the three residential tax foreclosed properties to owner-occupants for 2018 with those properties being -14891 O'Connor, 6812 Kolb, and 6771 Buckingham

MOTION ADOPTED – 18-0710-156

Motion by Rourke

Supported by McLeod

RESOLVED, to authorize Homes for Gnomes to plant trees in the center Easement of West Outer Drive between Shenandoah Ave. & Fairlane Dr. and authorize the City Administrator to submit the appropriate permit application to Wayne County

MOTION ADOPTED – 18-0710-157

Motion by DeGiulio

Supported by Templin

RESOLVED, to RATIFY the action of the City Administrator regarding the emergency purchase and replacement of the seven overhead doors at the Fire Station at a cost of \$40,250.00. The funds for this purchase are budgeted for the Fire Department and will come from account #101-340-931-000

MOTION ADOPTED – 18-0710-158

Motion by DeGiulio

Supported by Gaworecki

RESOLVED, to award the Quandt Avenue Sanitary Pump Station Replacement Bid to the lowest qualified bidder Lawrence M. Clarke at a cost of \$290,060.00

MOTION ADOPTED – 18-0710-159

Motion by McLeod

Supported by Gaworecki

RESOLVED, to approve LIQUIFORCE to perform sanitary sewer repairs/lining (approx 3374 feet) at a cost not to exceed \$254,474.85 with funds from account #592-601-986-000

MOTION ADOPTED – 18-0710-160

Motion by Gaworecki

Supported by Templin

RESOLVED, to Grant Special Land Use #02-2018 received from Grand Sakwa Lincoln Park LLC for a fast food restaurant with drive thru window at 14570 Southfield Rd. (former Wendy's) on condition that the applicant complies with all applicable requirements of the Zoning Ordinance and meets the standards for Special Land Use and that the petitioner meet with the City Building Department before any construction to meet the Zoning Ordinances by submission for any Landscape Plan, any new Signage, any interior/exterior changes to the existing Building and Screening Wall adjacent to residential property

MOTION ADOPTED UNANIMOUSLY –18-0710-161

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Motion by Rourke

Supported by DeGiulio

RESOLVED, to adjourn the Regular Council Meeting at 6:54 PM

MOTION ADOPTED – 18-0710-162

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William B. Matakas – Mayor

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Michael I. Mizzi – City Clerk